

**MEDICAL BOARD OF CALIFORNIA****EXECUTIVE OFFICE**

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MEMBERS OF THE COMMITTEE

Lee Snook, MD, Chair
William Brostoff, MD, Vice Chair
Mickey Ask, MD
Mary Ann Barr, Ph.D.
Timmen Cermak, MD
Shannon V. Chavez, MD
Thomas K. Ciesla, MD
Marvin Firestone, MD, JD
Martin R. Greenberg, PhD
Steven Hunt, PhD
Kim Nakae, MFT
John Shale, MD
Phillip Spiegel, MD

**LIAISON COMMITTEE TO THE
MEDICAL BOARD OF
CALIFORNIA'S PHYSICIAN
DIVERSION PROGRAM****January 19, 2006**

Oakland Hilton Hotel
1 Hegenberger Road
Oakland, CA 94621
(510) 346-5000

*Action may be taken on any
item listed on the agenda.*

AGENDA

1:30 p.m. – 5:30 p.m.
(or until completion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

**If a quorum of the Board is present, members of the Board who are not members
of the Committee may attend only as observers.**

1. Call to Order/Roll Call
2. Approval of October 6, 2005 Minutes
3. Role/Function of the Liaison Committee
4. Review of Quarterly Quality Reports (Valine)
 - A. April – June 2005
 - B. July – September 2005
 - C. Annual Summary
5. DEC Appointment/Reappointments (Valine)

The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare professions and through the vigorous, objective enforcement of the Medical Practice Act.

6. Diversion Program – Current Issues (Valine)
 - A. Should there be a ceiling on the number of participants in the program?
 - B. Should participants be charged?
 - C. **The need to update duty statement** for group facilitators
 - D. Expansion of work site and hospital monitoring standards
 - E. Procedures for successful/unsuccessful completion of the program
 - F. Standards for “bites of the apple”
 - G. Criteria for termination
 - H. Adoption of DEC relapse referral matrix – increased sanction criteria
7. Update on Enforcement Monitor’s Matrix (Valine)
8. Plans for next DEC Committee Member Meeting on March 29, 2006 (Valine)
 - A. Format of the meeting
 - B. Date/location of meeting
 - C. Agenda/purpose/training method
 - D. Invitation list
9. Training Staff on Monitoring Single-Diagnosis Mental Disorder Participants (Firestone)
10. Update on Interview/Selection of MRO Consultant(s) (K.Parker)
11. Value and Reliability of ETG Test
12. Nomination/Election of New Chair for Liaison Committee for 2006 (Snook)
13. Next Meeting Dates: April 6 & June 15, 2006; 1:30-5:30 p.m. (Oakland, CA)
14. Need to Change Date of October 5 Meeting due to CSAM Review Course
15. Public Comment
16. Adjournment

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Public Meetings Act. The audience will be given appropriate opportunities to comment on any issue before the Board, but the President may apportion available time among those who wish to speak. For additional information call (916) 263-2389.

NOTICE: *The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting to the Board by contacting Teresa Schaeffer at (916) 263-2389 or sending a written request to that person at the Medical Board of California, 1426 Howe Avenue, Suite 54, Sacramento, CA 95825. Requests for further information should be directed to Ms. Schaeffer at the same address and telephone number*